



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held July 6, 2004, the Board took the following action:

38-A

Supervisor Burke made the following statement:

“The Plains Exploration & Production Company (PXP) has donated \$15,000 to the Department of Parks and Recreation for the purpose of renovating the Japanese Garden at Kenneth Hahn State Recreation Area. The renovations to be funded from this donation include replacing the roof of the entry structure to reflect an Asian style; installation of landscaping, fencing and benches; installing garden music at the entrance; and renovating the irrigation system.

“County policy requires that when a monetary or non-monetary donation with a value greater than \$10,000 does not involve donor recognition, the Department must obtain the approval of the Board of Supervisors prior to acceptance, and the Chairman is to prepare an appropriate letter of acknowledgement to the donor.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Accepted the donation of \$15,000.00 from the Plains Exploration & Production Company (PXP) for the renovation of the Japanese Garden at Kenneth Hahn State Recreation Area;

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38-A (Continued)

2. Instructed the Director of Parks and Recreation to deposit the funds in the Special Development Fund to be used to purchase materials and supplies for the renovation of the Japanese Garden; and
3. Requested a letter of appreciation be sent, signed by the Chairman, to PXP for its donation and continued support of Kenneth Hahn State Recreation Area.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Director of Environmental, Safety & Regulatory,
Plains Exploration & Production Company